

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

**AFFIDAVIT OF SERVICE**

I, Thomas Quigley, depose and say that I am employed by Kroll Restructuring Administration LLC (“**Kroll**”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On July 18, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth on the Banks Service List attached hereto as **Exhibit A**:

- Joint Omnibus Motion of the Debtors and the Official Committee of Unsecured Creditors Pursuant to Bankruptcy Rule 2004 and Local Rule 2004-1 for an Order Authorizing the Issuance of Subpoenas for Discovery from Silicon Valley Accountants, Silvergate Bank, and Evolve Bank & Trust [Docket No. 1874]

On July 18, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth (1) on the Core/2002 Service List attached hereto as **Exhibit B** and (2) on the Notice Parties Service List attached hereto as **Exhibit C**:

- Declaration of John J. Ray III in Support of Motion of Debtors for Entry of an Order (A) Authorizing FTX Canada Inc. to Enter into Settlement Agreement with Pateno Payments Inc. and Bitvo Inc., (B) Approving the Settlement Agreement, and (C) Granting Related Relief [Docket No. 1875]

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

- Order (A) Authorizing FTX Canada Inc. to Enter into Settlement Agreement with Pateno Payments Inc. and Bitvo Inc., (B) Approving the Settlement Agreement, and (C) Granting Related Relief [Docket No. 1877]

On July 18, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served via email (1) on the Core/2002 Email Service List attached hereto as Exhibit D and (2) on the Notice Parties and Adversary Proceeding Defendants Email Service List attached hereto as Exhibit E:

- Amended Notice of Agenda for Hearing Scheduled for July 19, 2023, at 1:00 p.m. (ET), before the Honorable John T. Dorsey at the United States Bankruptcy Court for the District of Delaware, located at 824 North Market Street, 5th Floor, Courtroom No. 5, Wilmington, Delaware 19801 [Docket No. 1878]

Dated: July 26, 2023

/s/ Thomas Quigley  
Thomas Quigley

State of New York  
County of New York

Subscribed and sworn (or affirmed) to me on July 26, 2023, by Thomas Quigley, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ OLEG BITMAN  
Notary Public, State of New York  
No. 01BI6339574  
Qualified in Queens County  
Commission Expires April 4, 2024

**Exhibit A**

## Exhibit A

Banks Service List

Served via first class mail

ADRID	NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	ADDRESS 4	CITY	STATE	POSTAL CODE
15556897	Evolve Bank & Trust	Butler Snow LLP	Attn: Martin Sosland	2911 Turtle Creek Boulevard, Suite 1400		Dallas	TX	75219
15556902	Evolve Bank & Trust	Butler Snow LLP	Attn: James E. (Jeb) Bailey III	6075 Poplar Avenue, Suite 500		Memphis	TN	38119
15556878	Silicon Valley Accountants	Carr Maloney P.C	Attn: J. Peter Glaws, Kevin M. Murphy	2000 Pennsylvania Ave. NW	Suite 8001	Washington	DC	20006
15556884	Silicon Valley Accountants	Shartsis Friese LLP	Attn: Jahan Raissi	One Maritime Plaza	Eighteenth Floor	San Francisco	CA	94111
15556889	Silvergate Bank	Perkins Coie LLP	Attn: John D. Penn	500 North Akard Street, Suite 3300		Dallas	TX	75201-3347

**Exhibit B**

Exhibit B  
Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
COUNSEL TO CELSIUS NETWORK LLC AND ITS AFFILIATED DEBTORS	A. M. SACCULLO LEGAL, LLC	ATTN: ANTHONY M. SACCULLO, MARY E. AUGUSTINE 27 CRIMSON KING DRIVE BEAR DE 19701	AMS@SACCULLOLEGAL.COM MEG@SACCULLOLEGAL.COM	First Class Mail and Email
COUNSEL TO BITGO TRUST COMPANY, INC. & MERCEDES-BENZ GRAND PRIX LIMITED	ASHBY & GEDDES, P.A.	ATTN: RICARDO PALACIO, GREGORY A. TAYLOR 500 DELAWARE AVENUE, 8TH FLOOR P.O. BOX 1150 WILMINGTON DE 19899	RPALACIO@ASHBYGEDDES.COM GTAYLOR@ASHBYGEDDES.COM	First Class Mail and Email
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COUNSEL FOR ORACLE AMERICA, INC.	BUCHALTER, A PROFESSIONAL CORPORATION	ATTN: SHAWN M. CHRISTIANSON, ESQ. 425 MARKET STREET, SUITE 2900 SAN FRANCISCO CA 94105-3493	SCHRISTIANSON@BUCHALTER.COM	First Class Mail and Email
COUNSEL TO EVOLVE BANK & TRUST	BUTLER SNOW LLP	ATTN: JAMES S. BAILEY III, ROBERT CAMPBELL HILLYER CRESCENT CENTER, SUITE 500 6075 POPLAR AVENUE, P.O. BOX 171443 MEMPHIS TN 38187	JEB.BAILEY@BUTLERSNOW.COM CAM.HILLYER@BUTLERSNOW.COM	First Class Mail and Email
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DELAWARE SECRETARY OF STATE	DELAWARE SECRETARY OF STATE	CORPORATIONS FRANCHISE TAX P.O. BOX 898 DOVER DE 19903	DOSDOC_FTAX@STATE.DE.US	First Class Mail and Email

Exhibit B  
Core/2002 Service List  
Served as set forth below

DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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ENVIRONMENTAL PROTECTION AGENCY	ENVIRONMENTAL PROTECTION AGENCY	ATTN: GENERAL COUNSEL OFFICE OF GENERAL COUNSEL 2310A 1200 PENNSYLVANIA AVE NW, 2310A WASHINGTON DC 20460		First Class Mail
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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MISSOURI DEPARTMENT OF REVENUE	MO BANKRUPTCY UNIT	ATTN: JODY C. BARILLARE 1201 N. MARKET STREET SUITE 2201 WILMINGTON DE 19801	DEECF@DOR.MO.GOV	First Class Mail and Email
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Exhibit B  
Core/2002 Service List  
Served as set forth below

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TN DEPT OF FINANCIAL INSTITUTIONS	OFFICE OF THE TN ATTORNEY GENERAL, BANKRUPTCY DIVISION	ATTN: Laura L. McCloud PO BOX 20207 NASHVILLE TN 37202-0207	AGBANKDELAWARE@AG.TN.GOV	First Class Mail
UNITED STATES TRUSTEE DISTRICT OF DELAWARE	OFFICE OF THE UNITED STATES TRUSTEE	Address on File		Overnight Mail
UNITED STATES TRUSTEE DISTRICT OF DELAWARE	OFFICE OF THE UNITED STATES TRUSTEE	ATTN: JULIET M. SARKESSIAN, BENJAMIN A. HACKMAN, DAVID GERARDI 844 KING STREET, ROOM 2207 LOCKBOX #35 WILMINGTON DE 19899-0035	JULIET.M.SARKESSIAN@USDOJ.GOV BENJAMIN.A.HACKMAN@USDOJ.GOV DAVID.GERARDI@USDOJ.GOV	First Class Mail and Email
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Core/2002 Service List  
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DESCRIPTION	NAME	ADDRESS	EMAIL	METHOD OF SERVICE
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**Exhibit C**

**Exhibit C**

Notice Parties Service List  
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12866115	PATENO PAYMENTS INC.	C/O DIGITAL COMMERCE BANK ATTENTION: JEFFREY J. SMITH CALGARY, AB T2A 2N7 CANADA	JEFF@DCBANK.CA	First Class Mail and Email

**Exhibit D**

## Exhibit D

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Exhibit D  
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**Exhibit E**

## Exhibit E

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